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ACCOUNT NO. : 072100000032

REFERENCE : 042163 6471A

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED  
2001 FEB 23 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : February 22, 2001

ORDER TIME : 9:17 AM

ORDER NO. : 042163-005

CUSTOMER NO: 6471A

CUSTOMER: Ms. Cynthia V. Osoling  
Mateer & Harbert, P.a.

500003757805--6

P. O. Box 2854

Orlando, FL 32802-2854

DOMESTIC FILING

NAME: LOREN E. STAKE & ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
01 FEB 23 AM 10:37  
DIVISION OF CORPORATION

10/2/01

**ARTICLES OF INCORPORATION**  
**OF**  
**LOREN E. STAKE & ASSOCIATES, INC.**

**FILED**  
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TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation is Loren E. Stake & Associates, Inc..

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 800 Executive Drive, Oviedo, Florida 32765. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Mateer & Harbert, P.A, 225 East Robinson Street, Suite 600, Orlando, FL 32801, and the name of the Corporation's initial registered agent to receive service of process is David M. Landis, Esq.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name  
Loren E. Stake

Address  
800 Executive Drive  
Oviedo, Florida 32765

ARTICLE VI

The name and address of the incorporator is David M. Landis, Esq.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: February 20, 2001.

  
David M. Landis

STATE OF FLORIDA  
COUNTY OF ORANGE


The foregoing instrument was acknowledged before me on February 20, 2001, by  
David M. Landis who is personally known to me or has produced  
\_\_\_\_\_  
(type of identification) as identification.

Cynthia V. Osoling  
Name: Cynthia V. Osoling  
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

 Cynthia V. Osoling  
My Commission CC659769  
Expires June 30, 2001


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Loren E. Stake & Associates, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 800 Executive Drive, Oviedo, Florida 32765, Seminole County, State of Florida, has named David M. Landis, Esq. as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
David M. Landis, Esq.  
(Registered Agent)

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